

**Virginia Board of Accountancy
June 26, 2012 Board Meeting
Agenda**

9960 Mayland Drive
Perimeter Center - 2nd Floor Conference Center
Board Room #4
Henrico, VA 23233
(804) 367-8505

Tuesday, June 26, 2012

- 10:00 a.m. Call to Order – **Lawrence D. Samuel, CPA, Chairman**
Security Briefing – **Dreana L. Gilliam, Board Administrator**
Determination of Quorum
Approval of Agenda
Approval of April 26 and May 10, 2012 Board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. Special Presentation - **Tyrone E. Dickerson, CPA & Wade A. Jewell, Executive Director**
- 11:00 a.m. 2. Board Member/Committee Updates
AICPA Board of Examiners/State Board Committee/CPA Exam Update - **Lawrence D. Samuel, CPA**
Regulatory/Legislative Committee – **Wade A. Jewell, Executive Director**
Enforcement Practices Committee (NASBA) - **Tyrone E. Dickerson, CPA**
- 11:30 a.m. 3. NASBA CPE Committee Report – **Carole M. Hersch, CPA, former Board Member/Chair**
- 12:00 p.m. Recess for Board Lunch/Presentation
- 1:15 p.m. 4. Executive Director’s Report - **Wade A. Jewell, Executive Director**
General Updates
May Financial Report
May Board Report
Board Policies
CPE Self-Study Discussion
Deputy Director’s Report - **Chantal K. Scifres, Deputy Director**
- FY13 Proposed Budget
 - APA – Review of Performance Measures
 - ARMICS Update
- 2:30 p.m. 5. Additional Items for Discussion
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
Election of Board Officers for FY13
Future Meeting Dates (**bring calendars**)
- 2:40 p.m. 6. Closed Session - Personnel
- 3:30 p.m. 7. Enforcement – **Jean Grant, Enforcement Manager**
Consent Order: Higgins, 2011-U0012 (Calderone & Kilmer)
Board Order: Covington, 2011-D0007 (Calderone & Kilmer)
- 4:00 p.m. Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.